

Gaming Authority Committee Meeting
7500 Odawa Circle Harbor Springs, MI 49740
June 17, 2014

Call to Order: 10:04 a.m.

Roll Call: Committee Chairman Councilor Aaron Otto, Legislative Leader and Committee Secretary Regina Gasco-Bentley, Councilor Bea Law.

Tribal Council Members:

Legislative Office Staff: Legislative Services Attorney Budnick, and Treasury Director Michael Garrow.
Executive Staff: Tribal Vice-Chairman Debbie Deleon and Executive Services Attorney Diane Vitols.

Odawa Casino Staff: Interim General Manager Roger Borton, Marketing Director KaryAnn Waukazoo, Human Resource Director Katie Eberly, Table Games Director Dennis Shananaquet, Slot Director Shane Robertson and Facilities Director Barry Laughlin.

Agenda:

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law adopt the agenda of June 17, 2014.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to approve the minutes of May 21, 2014 with corrections.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to approve the minutes of June 9, 2014 Special Meeting.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported by Councilor Law to approve the minutes of June 16, 2014 Special Meeting.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Phone Polls: none

42
43 General Session: Odawa Casino Resort Interim General Manager Borton's report, which included an
44 update of marketing, slot floor configuration, added Tuesday-crab night, new poker room, Title 31
45 training. Human Resource Director Katie Eberly provided information on the health fair, the CEP
46 program, and status of low turnover rates for employees.

47
48 10:20 a.m. Motion made by Councilor Law and supported by Legislative Leader and Committee
49 Secretary Gasco-Bentley to go into Closed Session for Confidential Business Matters.

50 3-Yes, 0-No, 0-Abstained, 0-Absent

51 Motion carried.

52
53 10:29 a.m. Motion made by Councilor Law and supported by Legislative Leader and Committee
54 Secretary Gasco-Bentley to return to open session.

55 3-Yes, 0-No, 0-Abstained, 0-Absent

56 Motion carried.

57
58 Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported Law to
59 accept the General Managers Report.

60 3-Yes, 0-No, 0-Abstained, 0-Absent

61 Motion carried.

62
63 Community Input: Councilor Law remarked on the dandelions and weeds at the hotel.

64 Vice Chair Deleon raised concerns of having air guns and knives being sold at the tent sale that is being
65 held in the parking lot of OCR. General discussion on events being held at the hotel and casino. Also
66 discussion on satisfaction of customer service.

67
68 Motion made by Councilor Law and supported by Legislative Leader and Committee Secretary Gasco-
69 Bentley to recommend to the Appropriation and Finance Committee and Tribal Council to approve Tribal
70 Resolution, Approval to Amend and Supplement the Gaming Authority Committee's FY 2014 Budget in
71 the amount of \$60,000.00.

72 3-Yes, 0-No, 0-Abstained, 0-Absent

73 Motion carried.

74
75 General discussion:

76 The Executive wanted to know if the Gaming Authority is interested in having the Executive prepare a
77 report on class II slots at the hotel. The Gaming Authority stated that they would be happy to have
78 more information, if the Executive would like to provide it. Also, if they have suggestion on other
79 amenities, for them to feel free to provide to the Gaming Authority.

11:00 a.m. Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported Law to go into Closed Session for Confidential Business Matters.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Break at 11:37 a.m.

Meeting resumed at 11:43 a.m.

11:47 a.m. Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported Law to return to open session.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Legislative Leader and Committee Secretary Gasco-Bentley and supported Law to recommend to the Appropriation and Finance Committee and Tribal Council to approve Tribal Resolution, Approval to Amend and Supplement the Gaming Authority Committee's FY 2014 Budget in the amount of \$40,000.00.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment: 11:51 a.m.

No Comments.

Public Comment closed: 11:52 a.m.

11:53 a.m. Motion made by Legislative Leader and Committee Secretary Gasco Bentley and supported by Committee Chairman Otto to adjourn.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Next Gaming Authority Committee Meeting is:

June 23, 2014

11:00 a.m.

at the Odawa Hotel